



**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, May 7, 2021
10am
Webinar Due to COVID 19**

Minutes are preliminary and may change until finally approved by the Board

Call to Order

President Reed called the meeting to order at 10:00am and directed the Assistant Clerk to call the roll.

1. Roll Call

The Assistant Clerk called the roll and the following members answered to their names: Tyus, Middlebrook, Evans, Page, Ingrassia, Coatar, Rice, Guenther, Vollmer, Stephens, Schweitzer, Howard, Green, Oldenburg, Pihl, Todd, Davis, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd and President Reed. **23 members were present. A quorum was established.**

The following members entered the meeting while it was in progress making a total of 27 members present: Ms. Martin, Ms. Spencer, Mr. Muhammad and Ms. Navarro.

2. Prayer

President Reed led the members in the opening prayer:

“Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen.”

3. Announcement of Any Special Order of the Day

None

4. Introduction of Honored Guests

President Reed announced introduction of honored guests.

Mr. Vaccaro welcomed Greg Meyer as his honored guest for the day.

Ms. Rice welcomed the St. Louis contingent of the Missouri Legislature and all area nurses as her honored guests for the day.

Ms. Davis welcomed all area teachers as her honored guests.

Ms. Evans welcomed Julia Allen and Laura Hughes as her honored guests.

Mr. Vollmer stated that today in 1914 the US Congress established the Mother’s Day Holiday, that on today the “I Love Lucy” show aired its last episode in 1957 and that today was “National Tuba Day.”

5. Approval of Minutes

President Reed recognized Mr. Vollmer on the motion to approve the minutes of the Friday, April 30, 2021 full Board of Aldermen meeting.

Mr. Vollmer moved to approve the minutes of the of the Friday, April 30, 2021 full Board of Aldermen meeting.

Seconded by Ms. Howard.

President Reed called for the vote on the motion to adopt the minutes.

The motion was carried unanimously by voice vote.

6. Report of City Officials

a) Report of the Clerk of the Board of Aldermen

None

b.) Office of the Mayor

None

c.) Office of the President

None

7. Petitions and Communications

None

8. Board Bills for Perfection, Informal Calendar

None

9. Board Bills for Third Reading, Informal Calendar

None

10. Resolutions, Informal Calendar

None

11. First Reading of Board Bills

President Reed directed the Assistant Clerk to the First Reading of Board Bills.

The Assistant Clerk read the following into the record.

Board Bill Number 1

Introduced by President Lewis Reed, Alderwoman Marlene Davis

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022, amounting in the aggregate to the sum of One Billion, One Hundred Fifty-Three Million, Six Hundred Forty-Nine Thousand Eight Hundred Fifty-Nine Dollars (\$1,153,649,859) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Board Bill Number 18**Introduced by Alderwoman Lisa Middlebrook**

An Ordinance authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri and Grossman Iron and Steel Company, for certain land at or near 21-99 and 14 North Market at 2226 North First Street in the City for a period of ten (10) years with three (3) five (5) year mutual options containing a severability clause.

Board Bill Number 19**Introduced by Alderman Joseph Vaccaro**

An ordinance establishing a Detention Facility Oversight Board comprised of St. Louis residents that shall receive and review complaints of misconduct in the City's detention facilities and, at its discretion, investigate complaints of misconduct, specified types incidents, and patterns of misconduct and systemic problems and practices, and may review Division of Corrections policy directives and detention facility operations and conditions, and monitor Division of Corrections investigations, and may make findings and recommendations to the Mayor and Board of Aldermen based thereon.

Board Bill Number 20**Introduced by President Lewis Reed**

An ordinance repealing Ordinance 71025 concerning the establishment a policy for the disclosure of potential conflicts of interest and substantial personal interests, and the reporting of certain personal financial interests as required under Section 105.483(11) Revised Statutes of Missouri, and in lieu thereof enacting a new ordinance reestablishing and affirming said policies as required under Section 105.483(11), and containing an emergency clause.

Board Bill Number 21**Introduced by Alderman James Page**

An Ordinance authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri and St. Louis Produce Market, Inc., a Missouri Corporation for certain land consisting of 45,709 square feet at or near 2901 Hall Street in the City for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of vehicles and trucks of Lessee or Lessee's customers at an annual base rent \$11,427.40 with a 2 percent annual escalator for the first ten (10) years and containing a severability clause.

Board Bill Number 22**Introduced by Alderwoman Christine Ingrassia, Alderwoman Annie Rice, Alderman John Collins-Muhammad**

An ordinance providing for a temporary halt in residential evictions in the City of St. Louis in order to prevent the further spread of COVID-19 in the City, containing a severability clause, and an emergency clause.

Board Bill Number 23**Introduced by Alderman Joseph Vaccaro**

An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds granted through the United States Department of Health and Human Services (HHS) for Emergency Medical Services; and containing an emergency clause.

12. Reference to Committee of Board Bills

President Reed directed the Assistant Clerk to read Reference to Committee.

The Assistant Clerk read the following Reference to Committee.

Convention and Tourism:

None

Education and Youth Matters

None

Engrossment, Rules and Resolutions:

None

Health and Human Services:

None

Housing, Urban Development and Zoning:

None

Intergovernmental Affairs:

None

Legislation:

Board Bill Number 20

Neighborhood Development:

None

Parks and Environmental Matters:

None

Personnel and Administration:

None

Public Employees:

None

Public Safety:

Board Bill Numbers 19, 22 and 23

Public Utilities:

None

Streets, Traffic and Refuse:

None

Transportation and Commerce:

Board Bill Number 18

Ways and Means:

Board Bill Numbers 1 and 21

13. **Second Reading and Report of Standing Committees**
None
14. **Report of Special Committees**
None
15. **Perfection Consent Calendar**
None
16. **Board Bills for Perfection**
None
17. **Third Reading Consent Calendar**
None
18. **Third Reading / Report of Engrossment and Final Passage**
None
19. **Report of Enrollment Committee**
None
20. **Courtesy Resolutions Consent Calendar**
President Reed directed the Assistant Clerk to the Courtesy Resolutions Calendar.

The Assistant Clerk read the following:

**RESOLUTION NUMBER 14
RECOGNIZING TEACHER APPRECIATION WEEK**

WHEREAS, teachers mold the students of our community through guidance and education; and

WHEREAS, teachers encounter students of widely differing backgrounds and resources; and

WHEREAS, our community's future depends upon providing free public and quality education to all students; and

WHEREAS, teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students and performing community service, often with little support; and

WHEREAS, teachers fill roles of listeners, explorers, role models, motivators, and mentors; and

WHEREAS, each of us can recall with gratitude the extra time a teacher spent with us or with regret our own inattention to a carefully prepared lesson from which we would have benefited; and

WHEREAS, teachers have had unique challenges during the COVID-19 pandemic, transitioning students to virtual learning, hybrid models, and social distancing guidelines in the classroom; and

WHEREAS, our community recognizes and supports its teachers in educating the children of our city; and

WHEREAS, we offer sincere gratitude to those teachers who played critical roles in the development of members of the Board of Aldermen. There are many.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize May 3-7, 2021 as **TEACHER APPRECIATION WEEK**. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented at a time and place and to those deemed appropriate by the Sponsor.

Introduced on the 7th day of May, 2021, by:

The Honorable Anne Schweitzer, Alderwoman 13th Ward

The Honorable Christine Ingrassia, Alderwoman 6th Ward

The Honorable Megan Green, Alderwoman 15th Ward

The Honorable Bill Stephens, Alderman 12th Ward

The Honorable Tina Pihl, Alderwoman 17th Ward

The Honorable James Page, Alderman 5th Ward

The Honorable Annie Rice, Alderwoman 8th Ward

The Honorable Dan Guenther, Alderman 9th Ward

The Honorable Pamela Boyd, Alderwoman 27th Ward

The Honorable Bret Narayan, Alderman 24th Ward

The Honorable Dwinderlin Evans, Alderwoman 4th Ward

The Honorable John Coatar, Alderman 7th Ward

The Honorable John Collins-Muhammad, Alderman 21st Ward

The Honorable Shameem Clark-Hubbard, Alderwoman 26th Ward

The Honorable Carol Howard, Alderwoman 14th Ward

The Honorable Lisa Middlebrook, Alderwoman 2nd Ward

The Honorable Shane Cohn, Alderman 25th Ward

The Honorable Sharon Tyus, Alderwoman 1st Ward

RESOLUTION NUMBER 15 HONORING AARON SCHMEROLD

WHEREAS, Aaron Schmerold was born on August 13, 1998 in St. Louis, Mo; and

WHEREAS, Aaron graduated on May 19, 2013 from St. Joan the Arc Grade School. He played Baseball, Basketball and Volleyball; and

WHEREAS, Aaron graduated on May 13, 2017 from Vianney High School. During his time at Vianney he traveled to 5 Different Countries, Germany, Austria, France, Liechtenstein and Switzerland. He volunteered for the Archdiocese Right Start Program, helped the Preschoolers with the Succeeding in School program; many of the kids came from broken homes. Aaron is proud to be able to volunteer, and was able to help Kids to succeed into the future; and

WHEREAS, Aaron was involved with the Chess Club, and enjoyed the AV Class. He really enjoyed Vianney High School, specifically talking with his teachers about movies/entertainment and life in general. A huge highlight for Aaron is meeting some of his closest friends in this world through Vianney; and

WHEREAS, Aaron is currently a Senior in college, and will be graduating on December 2021. Aaron is majoring in Secondary Education- Social Studies; and

WHEREAS, Aaron really enjoyed field experience at 3 different High Schools, and enjoyed helping the students by helping answer questions on the different class materials. He enjoyed grading the students tests and papers. The teachers were impressed with how he interacted with the students and the students really enjoyed working with him; and

WHEREAS, Aaron volunteered for the Grade A-Plus program. He really enjoyed helping the grade school students with this after school program helping make sure the students did their homework and made sure to answer any questions they had.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Mr. Aaron Schmerold. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented at a time and place and to those deemed appropriate by the Sponsor.

Introduced this 7th day of May, 2021 by:
The Honorable Joseph Vaccaro, Alderman 23rd Ward

RESOLUTION NUMBER 16
HONORING PASTOR BILL WILSON

WHEREAS, it has come to the attention of this Honorable Board of Aldermen of the City of St. Louis of the many experiences and accomplishments of Pastor Bill Wilson; and

WHEREAS, he was born on Feb. 24, 1953 and he and his family moved from Iowa to St. Louis in August of 1999 to attend Concordia Seminary; and

WHEREAS, in August 2001 he started his vicarage (internship) at Timothy Lutheran Church, stayed for his 4th year of seminary training, and was called to be Associate Pastor in 2003; and

WHEREAS, in August of that year he was ordained into the Holy Ministry and installed as pastor at Timothy Lutheran Church. He has served in that capacity faithfully until August of 2021; and

WHEREAS, he has been very active in community ministry with Word of Life Lutheran School, Stephen Ministry, Lindenwood Area Senior Ministry, Christian Friends of New Americans and Charter Senior Living; and

WHEREAS, Pastor Bill has also been very active in community ministry at Kasey Paige, Sunrise, Our Lady of Life, Timothy Urban Beekeepers, Timothy's ethnic ministry, South City Lutheran Churches, Young in Spirit, prison ministry, and other ministries of Timothy. He has also served the Missouri District as a Circuit Visitor; and

WHEREAS, he and Brenda plan to continue to live in St. Louis.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Pastor Bill Wilson. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented at a time and place and to those deemed appropriate by the Sponsor.

Introduced this 7th day of May, 2021 by:
The Honorable Joseph Vaccaro, Alderman 23rd Ward

President Reed recognized Ms. Davis on the adoption of the Courtesy Resolutions Calendar.

Ms. Davis moved to adopt the Courtesy Resolutions Calendar.

Seconded by Ms. Howard.

Mr. J. Boyd and Mr. Vaccaro asked to be added to Resolution Number 14 as co-sponsors.

President Reed directed the Assistant Clerk to add Mr. J. Boyd and Mr. Vaccaro to Resolution Number 14 as cosponsors.

The Assistant Clerk acknowledged.

President Reed called for the vote to adopt the Courtesy Resolutions Calendar.

The motion was carried unanimously by voice vote.

21. First Reading of Resolutions

None

22. Second Reading of Resolutions, Committee Reports and Adoptions

None

23. Miscellaneous and Unfinished Business

None

24. Announcements

President Reed directed the acting Assistant Clerk to Announcements.

The acting Assistant Clerk read the following:

MONDAY, MAY 10, 2021

NONE

TUESDAY, MAY 11, 2021

NONE

WEDNESDAY, MAY 12, 2021

WAYS AND MEANS COMMITTEE MEETING 9:00 A.M. – WEBINAR

PUBLIC SAFETY COMMITTEE MEETING 11:00 A.M. – WEBINAR

THURSDAY, MAY 13, 2021

NONE

FRIDAY, MAY 14, 2021

FULL BOARD MEETING – 10:00 A.M. WEBINAR

25. Excused Aldermen

President Reed recognized Mr. Vollmer on the excused Aldermen motion.

Mr. Vollmer moved to excuse the following members for necessary absence: Mr. Bosley and Mr. Cohn.

Seconded by Mr. J. Boyd.

The motion was carried unanimously by voice vote.

26. Adjournment

President Reed recognized Mr. Vollmer for the adjournment motion.

Mr. Vollmer moved to adjourn under the rules until Friday, May 14, 2021 at 10am.

Seconded by Ms. Schweitzer.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 10:22am.